

Stinson Memorial Public Library District Board of Trustees Meeting

Date: October 23, 2017

Time: 5:00 PM

Location: Stinson Memorial Public Library Auditorium

1. Call to Order and Roll Call
2. Recognition of Visitors
3. Review and Acceptance of Minutes – Tabled to November 27, 2017
4. Treasurer's Report – Tabled to November 27, 2017
5. Approval of October 2017 Bills

Agenda:

1. Review and acceptance of Tax Levy Ordinance 17-04
2. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation
3. Other Business
4. Adjournment

The next meeting of the Stinson Memorial Public Library District Board of Trustees will be November 27, 2017, at 5:00 PM in the library auditorium.